

KEOKUK COUNTY BOARD PROCEEDINGS
FEBRUARY 7, 2011

The Keokuk County Board of Supervisors met in regular session, Monday, February 7, 2011 in the Board Room of the Courthouse. All members were present.

Hadley moved, Wood seconded to approve the tentative agenda. All ayes and motion carried.

Wood moved, Hadley seconded to approve the temporary 28E Engineering Agreement with Washington County with an \$80 hourly rate of pay as submitted. All ayes and motion carried. A status report on the Engineer position and placement of advertisement was held.

Hadley moved, Wood seconded to approve the minutes of January 31, 2011. All ayes and motion carried.

Met with County Engineer and Dave Patterson, Washington County Engineer regarding the Keokuk County Highway Department.

Further discussion of FY 2012 Five Year Secondary Road Program was held. Board consensus was to leave the program as presented.

Further discussion of FY 2012 Highway Department Budget was held. A revised revenue page was distributed that included additional projected Fema/flood reimbursement.

Hadley moved, Wood seconded to approve a utility permit application with Wapello Rural Water Association for the installation of service in the 21000 Block of 110th Street (County Road G13 – Sections 1 and 12, Township 77 North, Range 12 West) as submitted. All ayes and motion carried.

Status report regarding Keokuk County Engineer position was held earlier in the meeting.

Hadley moved, Wood seconded to approve the claim listing dated February 7, 2011 as submitted with the omission of Emergency Management Direct TV claim in the amount of \$360 as per Larry Smith. All ayes and motion carried.

Hadley moved, Wood seconded to approve usage of a portion of the DHS building as the Keokuk County Emergency Operations Center with DHS, Emergency Management, Sheriff's Office and Public Health to work jointly on this effort with specific details to be decided at a later date. All ayes and motion carried.

Met with CPC/General Assistance regarding monthly Community Services update.

Various board and committee reports were not held as the meetings were cancelled during the week due to winter weather.

Discussion of old and new business was held. Mark Cavin, Dave and Donna Weber and Melissa Klett entered the Board Room to discuss the lack of rock on 260th Avenue in South Plank Township. Concern was shared that spring is quickly approaching and they will be faced with a mud road once again that is impassable without a 4-wheel drive pickup.

Budget round table discussion was held. Various departmental budgets were discussed as were estimates for the electrical and sidewalk replacement projects, contract rock and uniform patrol. Emergency Management Coordinator Smith entered to discuss the decision of DHS building usage.

On vote and motion the meeting adjourned at 11:55 a.m.

The above and foregoing information is a summary of the minutes taken at the above indicated meeting. The full and complete set of minutes are recorded and available at the office of the Keokuk County Auditor.